

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, July 5, 2016 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rod Bradley, Tony Dargatz, Steve Keszler, Adam Martin, David Martinson and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: None.

Motion by Keszler, second by Waterland and carried with all members present voting yes to approve the agenda with the removal of h thru m on the consent agenda.

Motion by Martin, second by Anderson and carried with all members present voting yes to go into executive session for two legal cases, two contracts and one personnel at 6:01 pm.

Motion by Waterland, second by Dargatz and carried with all members present voting yes to return to regular session at 6:27 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

- The Mayor wanted to thank the employees, Loud American Road House and the Knuckle Saloon for all their help on making the Super Moto a success this year.
- The Council meeting scheduled for August 15th will be moved to August 22nd.
- The B.A.M. Festival will be held on July 9th.
- The Mini Cooper Rally will be on July 18th.
- The Police Department has a Bike Rodeo and Don't Thump your Melon Campaign going on.

Motion by Waterland, second by Martinson and carried with all members present voting yes to authorize the City Manager to sign the contract with Americas Bikers, Inc.

City Manager Ainslie reported:

- The sales tax update for General Sales Tax and Capital Improvement Tax for May collected in June was down 9.9% for the month to date, up 3.8% year to date and up 12% compared to 2014. The Gross Receipts Tax (triple B) was up 9% for the month to date, up 10.3% year to date and up 12% compared to 2014.
- Payroll Changes – within budget:
 1. Ambulance Dept – EMT-B – Hannah Updike - \$12.00 (\$10 during orientation).
 2. Police Dept – Police Reserves – Volunteer, no wage.
Base Wage Scale (see form).
Daytime Shift Sergeant part-time – Darrel Hatzenbuhler - \$26.02.
Part-time Records Assistant/Receptionist – Edith Sedlak - \$9.00.
 3. Fire Dept – Volunteer Firefighters – Tom Price, Roy Casteel – no wage.
 4. Liquor Store – part-time Sales Clerk – Guyla Edwards - \$8.55 (\$11.25 rally); Lisa Bender, Richard Weischedel – \$8.75 (\$11.25 rally); Nicole Main, Katrina Trujillo - \$9.00 (\$11.00 rally); Cheryl Weischedel - \$10.00 (\$12.00 rally).
Seasonal & Rally Sales Clerk – Julia Nevo, Bailey Smith - \$8.55 (\$11.00 rally);
Levi Brownell, Michelle Brownell, Tim Cahalane, Juanita Davis, Jackie Delancey, Michelle Husman, Merrissa Moore, Stephanie Oates, Destiney Roberts, Samantha Wilcox - \$8.75 (\$11.25 rally); Mike Delancy, Brian Littleton - \$9.25 (\$11.25 rally).
Stocker – Conner Crane - \$8.75 (\$10.75 rally).

- Stocker/Parking Lot Attendant – Kendon Boomer, Tanner Smith - \$8.55 (\$10.00 rally); David Langer - \$8.75 (\$10.25 rally).
5. Community Center – Existing Lifeguards, Front Desk - \$10.25 during rally.
Part-time Lifeguard – Madison Gyles - \$9.00.
Rally Custodian – Michael Huber - \$10.00.
 6. Armory – Rally Custodian – Abraham Usera - \$10.00; Patricia Usera - \$10.25.
 7. Planning & Permitting – Rally Tattoo Inspector - Heather Tullis, Sarah Williams - \$12.50; Jennifer Parrow - \$13.00.
Rally Vendor Inspector – Janis Mathis-Anderson, Stacey Ross, Connie Snow, Jamalee Stone - \$10.50.
 8. Rally & Events Dept – Events Coordinator – Jennessa Scholl - \$12.84.
Rally Photo Tower Attendant – Rachel Gasco, Benjamin Parrow, Jayme VanDewater - \$8.55; Marilyn Mendenhall, Deborah Zimmerman - \$8.75; Kristine Hayes, Myrna Rossow - \$9.00. Rally Info Booth Attendant – Terry Maxwell, Mary Murray, Larry Vissia - \$8.75; Kathy Dykstra - \$9.50.
Rally Registration Attendant – Laurel Hansen-Nelsen - \$8.75; Phyllis Erfman - \$10.00.
Rally Parking Lot Attendant – Cynthia Sherer - \$9.25.
Rally Media Center – Joyce Kaubisch - \$8.55.
- Sturgis Watershed Key Issuance and Return Policy

Motion by Martin, second by Anderson and carried with all members present voting yes to approve the following items on the consent calendar:

- a. Consideration to approve the minutes from the June 20, 2016 regular council meeting and June 27, 2016 special council meeting.
- b. Consideration to approve setting a public hearing on July 18, 2016 for a Use on Review for a daycare at 2911 1st Avenue for Nadine Bueno.
- c. Consideration to approve setting a public hearing on July 18, 2016 for a Variance of less than 100 feet of frontage at 955 Pine View Drive for Dogwood Lodge.
- d. Consideration to approve Resolution 2016-37 for a re-plat of property in the Miller Estates for April McFall/Dean Miller.

RESOLUTION 2016-37 RESOLUTION APPROVING PLAT

WHEREAS, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

WHEREAS, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property for Murray Development Corp and April A. McFall:

Plat of Lot 2 Revised, Lot 3 and Lot 4 of Miller Estates Subdivision AND the Vacated R.O.W. of Charles Way. Formerly Lot 2 of Miller Estates Subdivision and the NE 1/4 of the NW 1/4 of Section 17. Located in Township 5 North, Range 5 East, Black Hills Meridian, Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes in all things, now therefore,

BE IT RESOLVED by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved.

Dated this 5th day of July, 2016.

Published: 07/13/2016

Effective: 08/04/2016

- e. Consideration to approve Resolution 2016-35 – Amending the Authorization to close streets for Annual Sturgis Motorcycle Rally.

**RESOLUTION 2016-35
RESOLUTION AMENDING THE AUTHORIZATION TO CLOSE STREETS
FOR ANNUAL STURGIS MOTORCYCLE RALLY**

WHEREAS the Sturgis Motorcycle Rally will be held in the City of Sturgis, August 8, 2016 through August 14, 2016; and

WHEREAS due to the large number of motorcyclists in Sturgis, South Dakota, during this time, it would be in the best interest for the City of Sturgis and its citizens that a portion of Main Street in the City of Sturgis be designated for motorcycle traffic only during this time and that parking restrictions be placed in effect adjacent to the Main Street area; and

WHEREAS it is necessary for portions of Harley-Davidson Way, Third Street, and Fifth Streets be closed to normal automobile vehicle traffic for Rally displays and activities; and be designated for motorcycle traffic only during this time.

WHEREAS the City of Council adopted Resolution 2016-33 on June 6, 2016 to authorize the closure of various streets during the annual Motorcycle Rally.

NOW, THEREFORE, BE IT RESOLVED: That in addition to the previous portions of Main Street authorized to be closed through the adoption of Resolution 2016-33, **Main Street in the City of Sturgis, from its intersection with Middle Street to the eastern property line of the Vets Club** shall be closed to all traffic with the exception of motorcycle traffic as specified in herein during a time period from **2 a.m. on Friday, August 5, 2016 to 2 a.m. on Sunday, August 14, 2016**, and for such additional time if deemed necessary by the Chief of Police of the City of Sturgis. The City Council of the City of Sturgis does hereby determine that it is necessary to close Main Street during the above time, in order to provide orderly traffic control and to ensure the safety of the citizens of the City of Sturgis and their guests during the 76th Sturgis Motorcycle Rally. Only motorcycles, including two-wheel and three-wheel motorcycles shall be allowed on Main Street during the above time period with the exception of maintenance vehicles, law enforcement vehicles, and fire protection vehicles. Bicycles, skateboards, scooters, roller blades, and other similar conveyances shall not be allowed to use that portion of Main Street described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades, and other similar conveyances present a safety hazard to pedestrians, motorcyclists, bicyclists and those riding skateboards, scooters, roller blades and other similar conveyances.

BE IT FURTHER RESOLVED a portion of **Harley-Davidson Way from Sherman Street to the alley will be open to vehicular traffic and vehicle and motorcycle parking. The portion of Harley-Davidson Way from Sherman Street to the alley on the west side of the street may be designated “Accessible”, “Reserved” or “Handicapped Parking”.** The portion of Harley-Davidson Way from the alley north to Main Street shall be closed to all traffic for exhibitor displays and Red Cross 1st Aid Station during the time period from **2 a.m. on Wednesday, August 3, 2016 to 2 a.m. on Sunday, August 14, 2016**, and for such additional time if deemed necessary. Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Harley-Davidson Way described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard to pedestrians, motorcyclists, bicyclists and those riding skateboards, scooters, roller blades and other similar conveyances.

BE IT FURTHER RESOLVED the portion of **Harley-Davidson Way from Main Street to Lazelle Street** be closed for exhibitor displays at **2 a.m. on Wednesday, August 3, 2016 to 2 a.m. on Monday, August 14, 2016**. Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Harley-Davidson Way described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard to pedestrians, motorcyclists, bicyclists and those riding skateboards, scooters, roller blades and other similar conveyances.

BE IT FURTHER RESOLVED the portion of the west bound lane of **Main Street exiting out onto Lazelle Street** be closed from **2 a.m. on Friday, August 5, 2016 to 2 a.m. on Monday, August 14, 2016**. Two way traffic on the portion of **Main Street from 11th Street** will stay open for traffic to enter the business along this portion of Main Street. **Parking along this section of Main Street shall be restricted to Motorcycle only traffic as determined by the City Manager.** Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Harley-Davidson Way described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard to pedestrians, motorcyclists, bicyclists and those riding skateboards, scooters, roller blades and other similar conveyances.

Dated this 5th day of July, 2016.

Published: 07/13/2016

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- f. Consideration to approve setting a public hearing on July 18, 2016 for a Special Events license for Loud American Roadhouse/Sturgis Liquor Store at the Boulder Canyon Convention Center on August 9, 2016 for the Jack Daniel's fundraiser.
- g. Consideration to approve setting a public hearing on July 18, 2016 for a Special Events license for Royal Flush – Dungeon Bar at the Sturgis Fairground for the Half Mile Race on August 8th and 9th.
- ~~h. Consideration to approve setting a public hearing on July 18, 2016 for an Off-Sale Special Events license for Sturgis Volunteer Fire Dept/Kickstart Travel Center at the Kick Start Travel Center on August 1-15, 2016.~~
- ~~i. Consideration to approve setting a public hearing on July 18, 2016 for an Off-Sale Special Events license for Sturgis Rally Charities Foundation/Lynn's Discount Food, Inc. at Lynn's Dakotamart on August 1-15, 2016.~~
- ~~j. Consideration to approve setting a public hearing on July 18, 2016 for an Off-Sale Special Events license for Sturgis Rally Charities Foundation/Grocery Mart at Grocery Mart on August 1-15, 2016.~~
- ~~k. Consideration to approve setting a public hearing for July 21, 2016 for a transfer of location for Kickstart Travel Center.~~
- ~~l. Consideration to approve setting a public hearing for July 21, 2016 for a transfer of location for Lynn's Dakotamart.~~
- ~~m. Consideration to approve setting a public hearing for July 21, 2016 for a transfer of location for Grocery Mart.~~

Motion by Bradley, second by Keszler and carried with all members voting yes to go into executive session for contracts at 6:42 pm.

Motion by Dargatz, second by Martinson and carried with all members present voting yes to return to regular session at 7:13 pm.

City Manager Ainslie made the following statement: The City is dedicated to working cooperatively with the Sturgis Business Community to increase the service availability of off sale liquor during the annual Rally. However, despite significant efforts to create a pathway to accomplish this goal for the 2016 Rally, there remains a few technicalities that must be met. At this point we are continuing to work with the Department of Revenue to determine what is feasible for the upcoming 2016 Rally. We will continue to communicate the progress we have made on this item.

Motion by Bradley, second by Martin and carried with all members present voting yes to approve the following claims:

WAGES – Ambulance \$30,862.46; Attorney \$3500.02; Auditorium \$179.80; Buildings \$1079.80; Cemetery \$2957.14; City Manager \$4688.66; Community Center \$11,278.20; Finance Office \$8575.87; Fire Department \$274.38; Human Resource \$2671.48; Library \$8483.96; Liquor \$6712.70; Mayor and Council \$3554.50; Parks \$17,001.68; Planning & Permitting \$4395.01; Police \$34,434.36; Rally \$4249.97; Recreation \$4195.17; Sanitary Service \$14,026.86; Streets \$15,689.05; Wastewater \$8381.19; Water \$12,936.01; Federal Withholding \$19,044.41; FICA \$14,543.71.

COMBINED CASH FUND – Change Banks, \$9,068.00.

GENERAL – A&B Business, \$301.61, sup; Amazon, \$333.01, sup; Amcon Distributing, \$456.33, resale; American Legal Services, \$36.20, prof fee; Avaya, \$38.68, util; Avtech, \$180.00, util; Baker & Taylor, \$374.02, sup; Shawn Barrows, \$1,500.00, contract; Basin Heating, \$1,750.00, rep; Ben Meadows, \$133.98, sup; Bierschbach Equipment, \$2,736.00, sup; Black Hills Energy, \$12,686.34, util; Black Hills Pioneer, \$141.51, sup; Black Hills Rally & Gold, \$648.00, resale; Leanna Borg, \$30.00, other; Brosz Engineering, \$2,730.00, prof fee; Roger Burnham, \$2,800.00, prof fee; Butte Electric, \$456.24, util; Century Business Products, \$237.71, sup; Kyle Cox, \$240.00, prof fee; Dakota Business Center, \$47.03, sup; Dakota Hardware, \$943.21, sup; Demco, \$960.20, sup; Diesel Machinery, \$49.64, rep; Double Star Computing, \$3,615.69, sup; Ebsco Subscription Service, \$3,294.02, sup; Epic Outdoor Advertising, \$52.00, sup; First Choice Lawn Care, \$75.00, other; Freeman's Electric, \$100.00, rep; G&G Enterprises, \$38.42, resale; Gaylord Brothers, \$361.91, sup; Hills Products Group, \$270.00, sup; Inland Truck Parts, (\$191.40), rep; Inland Truck Parts, \$91.40, rep; J&L Services, \$755.00, rep; Jacobs Auto Repair, \$287.76, rep; KT Connections, \$775.00, sup; Legends Sales & Marketing, \$4,500.00, prof fee; Scott Lensegrav, \$1,500.00, contract; Locks by Bernie, \$133.00, sup; Marco, Inc., \$27.94, rep; MARLS, \$160.00, prof fee; Meade County Times Tribune, \$1,159.69, pub; Menard's, \$485.54, sup; MidAmerica Books, \$223.74, sup; Mobile Mini, \$44.65, sup; Nebraska Salt & Grain Co, \$2,691.78, sup; Nelson's Tents & Events, \$5,085.41, rent; Northern Hills Sod Farm, \$185.60, sup; Northern Hills Vet Clinic, \$823.54, prof fee; Dane Pi, \$30.00, other; Pitney Bowes, \$106.17, rent; Powerplan, \$112.98, rep; Prairie Hills Transit, \$7,000.00, other; Public Safety Equipment Co, \$43.96, prof fee; Rapid Fire Protection, \$500.00, prof fee; Rasmussen Mechanical Services, \$2,448.00, rep; Road Runner, \$2,100.00, sup; Rockingtree Floral, \$108.00, sup; Rodenburg Law Firm, \$700.00, prof fee; Rushmore Office Supply, \$17.99, sup; Rushmore Safety Supplies, \$60.00, sup; S&C Cleaners, \$1,550.00, rep; Sanitation Products, \$600.11, rep; Satellite Industries, \$66.82, sup; Scott Peterson Motors, \$198.92, rep; SD Dept of Corrections, \$165.75, sup; Sheehan Mack Sales & Equipment, \$149.04, rep; Sherwin-Williams, \$782.75, sup; Jesse Stricherz, \$160.00, prof fee; Sturgis Area Arts Council, \$1,750.00, other; Sturgis Motorcycle Museum, \$300.00, promo; SVFD, \$2,964.45, contract; Summit Signs & Supply, \$593.50, sup; town-n-Country Plumbing, \$837.50, dup; Tom Trigg, \$5,000.00, contract; Twilight First Aid & Safety, \$78.75, sup; Universal Athletic, \$1,803.48, ins; Vanway Trophy & Award, \$29.45, other; Vast Business, \$98.22, util; Verizon Wireless, \$1,834.48, util; Warne Chemical, \$1,418.60, rep; Z&S Dust Control System, \$1,425.00, sup.

SPECIAL SALES TAX – Chamber of Commerce, \$9,166.67; Sturgis Economic Development, \$9,833.33; Sturgis Motorcycle Museum, \$5,000.00.

CAPITAL IMPROVEMENT – Brosz Engineering, \$8,550.00; City of Deadwood, \$12,100.00; Sacrison Paving, \$41,641.28.

BUSINESS IMPROVEMENT DISTRICT – Black Hills & Badlands Tourism Assn, \$300.00, pub; Duhamel Broadcasting, \$686.00, pub.

LIBRARY FUND – Demco, \$1,419.93, furnishing.

TIF #11 SPM – Brosz Engineering, \$6,415.00; Foothills Seed, \$136.00; North Star construction, \$264,890.30.

LIQUOR – Amcon Distributing, \$1,035.46, resale; Black Hills Energy, \$1,868.93, util; Troy Burns, \$40.00, rep; Cask & Cork, \$595.20, resale; Century Business Products, \$1.48, sup; Change Banks, \$4,000.00; Double Star Computing, \$187.20, sup; Eagle Sales of the BH, \$21,189.37, resale; Fisher Beverage, \$16,702.37, resale; Johnson Western Wholesale, \$64,049.42, resale; M&B Enterprises, \$319.35, resale; Prairie Berry, \$1,113.00, resale; Republic Beverage, \$63,871.91, resale; Southern Wine & Spirits, \$1,455.66, resale; Valiant Vineyard, \$144.00, resale.

WATER – American Water Works Assn - \$300.00, prof fee; Black Hills Energy, \$1,047.74, util; Butte Electric, \$2,076.94, util; Campbell Supply, \$82.55, sup; CBH, \$496.78, sup; Century Business Products, \$51.75, sup; Credit Collections Bureau, \$63.74, prof fee; Dakota Hardware, \$68.67, sup; Dakota Pump, \$1,020.41, rep; Double Star computing, \$187.20, sup; Ecolab Pest Eliminator, \$62.10, prof fee; Grocery Mart, \$8.67, sup; Hawkins, \$617.12, sup; HD Supply Waterworks, \$43,484.46, sup; Meade County Times Tribune, \$96.03, prof fee; Midcontinent Testing Lab, \$147.00, prof fee; New Wave Builders, \$650.00, refund; Northwest Pipe Fittings, \$1,347.66, sup; Pete Lien & Sons, \$93.75, sup; Rushmore Office Supply, \$55.97, sup; SD Assn of Rural Water, \$700.00, sup; SD DENR, \$2,250.00, prof fee; SD One Call, \$104.16, prof fee; Servall Towel & Linen, \$11.86, sup; Shopko Stores, \$32.15, sup; Sioux Valley Environmental, \$2,090.00, sup; Sturgis NAPA, \$28.27, sup; USA Blue Book, \$104.23, sup; Utility Service Co, \$1,704.00, cap imp; Vast Business, \$31.36, util; Verizon Wireless, \$214.19, util.

WASTEWATER – Bauer North America, \$608.00, rep; Black Hills Energy, \$5,441.06, util; Double Star Computing, \$187.20, sup; HD Supply Waterworks, (\$872.60), rep; McGas Propane, \$201.00, sup; McPherson, Inc., \$49.00, sup; Powerplan, \$2,009.23, rep; Verizon Wireless, \$139.51, util.

SANITATION – Black Hills Energy, \$244.75, util; Century Link, \$57.39, util; Dakota Hardware, \$3.49, sup; Diesel Machinery, \$158.40, rep; Double Star Computing, \$187.20, sup; Holtz Industries, \$415.00, rep; Jay Johnson, \$500.00, ins; MG Oil, \$1,390.25, sup; Powerplan, \$3,951.31, rep; Rapid diesel Service, \$58.99, rep; Turfmaker, \$835.02, rep; Verizon Wireless, \$37.77, util.

AMBULANCE - Avera Education & Staffing Solutions, \$150.00, prof fee; Basin Heating, \$1,750.00, rep; Best Western Sturgis Inn, \$547.38, prof fee; Dakota Hardware, \$19.99, sup; Double Star Computing, \$1,022.20, sup; Foothills Home Medical, \$117.00, sup; KT Connections, \$118.75, rep; Kreisers, \$659.58, sup; Scott Peterson Motors, \$856.58, rep; Kristin L. Spencer, \$43.13, prof fee; United of Omaha, \$111.41, ins; Universal Athletic, \$156.52, ins; Verizon Wireless, \$426.10, util.

Motion by Bradley, second by Martin and carried with all members present voting yes to approve Resolution 2016-36 - a street closure for the Spirit of Sturgis Vintage Motorcycle Rally on August 26-28, 2016.

RESOLUTION 2016 -36
RESOLUTION TO AUTHORIZE STREET CLOSURE
OF HARLEY DAVIDSON WAY FOR FREE ADMISSION EVENT
SPIRIT OF STURGIS VINTAGE MOTORCYCLE RALLY AND THE USE OF THE
FAIRGROUNDS

WHEREAS, the Spirit of Sturgis Vintage Motorcycle Rally will be held in the City of Sturgis, July 26, 2016 through July 28, 2016; and

WHEREAS, beginning on Friday, July 26 at 2:00 a.m. through 6:00 a.m. Saturday, July 27 Harley Davidson Way from Lazelle to Main Street will be closed.

WHEREAS, it is planned to have an open air event space in the street,

WHEREAS, it is in the public interest to provide a safe venue for this no-admission special events to host the many tourists that are expected to attend.

WHEREAS, the public events that are held on this property enhance visitors' experience and lead to additional sales tax generated revenue, and

WHEREAS, the use of the Fairgrounds for a Half Mile Event.

WHEREAS, The Police Department will be authorized to tow vehicles within the street closure area, starting Friday, July 26, 2016 at 2:00 am

NOW, THEREFORE, BE IT RESOLVED that to accommodate the safe presentation of providing this special event, Harley Davidson Way from Main Street to Lazelle will be closed starting at 2:00 a.m. Friday, July 26, 2016. All areas would be open by 6:00 a.m. on Saturday, July 27 2016.

Dated this 5th day of July, 2016.

Published: 07/13/2016

Effective: 08/04/2016

Motion by Bachand, second by Dargatz and carried with all members present voting yes to approve a street closure and open container for the Chamber of Commerce after Rally Party on August 25, 2016 at Harley-Davidson Rally Point.

Motion by Waterland, second by Martin and carried with all members present voting yes to approve first reading of Ordinance 2016-06 – Title 32 – Animals.

Motion by Bachand, second by Dargatz and carried with all members present voting yes to approve the debt financing package from Pioneer Bank for \$3,052,000 for 20 years at 3.85% fixed interest rate for Wastewater Improvements.

Motion by Bradley, second by Anderson and carried with all members present voting yes to approve Resolution 2016-38 – Temporarily lift bans on off-premise signage in the Main Street construction area.

**RESOLUTION 2016-38
RESOLUTION AUTHORIZING THE TEMPORARY LIFTING OF THE BAN ON
OFF PREMISE SIGNAGE IN THE MAIN STREET CONSTRUCTION AREA**

WHEREAS, the City of Sturgis has ordinances regulating the location of off premise signage; and

WHEREAS, the City of Sturgis and SD Department of Transportation are working together to complete upgrades to Main Street from Middle Street to Fourth Street; and

WHEREAS, the construction project is scheduled to be completed in the summer of 2017; and,

WHEREAS, the businesses located within the construction zone have requested additional signage to guide individuals to their businesses during the construction period; and

WHEREAS, the City and Main Street businesses wish to work together to encourage economic growth in the community.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Sturgis City Council does hereby approve this resolution to allow the businesses located within the construction zone to have up to three off premise signs located within three blocks of their business and within three blocks of the construction zone. These signs shall not interfere with ADA access or sight triangles and shall not exceed 24 square feet. This authorization shall end seven (7) days after the completion of the Main Street reconstruction project.

Dated this 5th day of July, 2016.

Published: 07/13/2016

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The following bids were received for the Airport crack and joint repair: Complete Concrete - \$111,748.70 and American Pavement Solutions - \$319,947.20.

Motion by Bachand, second by Martinson and carried with all members present voting yes to approve the low bid from Complete Concrete of \$111,748.70 for Airport crack and joint repair project.

Mayor Carstensen presented a plaque to Councilor Martin for his service to the City of Sturgis.

With the vacated seat of Adam Martin, ballots for Ward 4 were passed out by Finance Officer Bueno to the Council. A secret ballot with the four names of the applicants were cast. Councilor Adam Martin abstained from the voting. Bueno canvassed the votes. After the vote, Mayor Carstensen announced the new Councilor for Ward 4 will be Rhea Crane.

Any other business:

Jack Hoel handed out a statement to the Council and audience about issues that he has about the City Manager and how he is handling the Fairgrounds, Harley Davidson Point project and other items.

Charlie Wheeler thanked the Council for funding the Fireworks displays each year.

Deb Holland asked that more information be given out about the off-sale special events liquor issue. The Council assured her that the media will be kept informed.

Brittney Olson shared with the Council that her 1938 Indian Sports Scout motorcycle which is called the "The Spirit of Sturgis" will be featured in the Wall Street Journal and the article did mention the Sturgis Rally.

Councilor Waterland thanked Adam for his service to the City.

Motion by Martin, seconded by Waterland and carried with all members present voting yes to adjourn the meeting at 7:55 pm.

July 5, 2016

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$